



PALISADES NEIGHBORHOOD ASSOCIATION BOARD MEETING

January 16, 2025

via Zoom

Meeting Minutes – Approved Version

Note: The video recording of this meeting will serve as the complete meeting minutes. It is posted on the Palisades Neighborhood Association’s YouTube channel <https://www.youtube.com/@palisadesneighborhoodassoc2928>.

1. MEETING START: ___7:01 pm___

2. BOARD MEMBER ROLL CALL

<u>Position</u>	<u>Name</u>	<u>Present</u>	<u>Position</u>	<u>Name</u>	<u>Present</u>
Chair	Frederique Lavios	y	Area 7 Rep	Roger Gray	y
Treasurer + Area 1 Rep	Jon Thies	y	Area 8 Rep	Nancy Sage	y
Area 2 Rep	Charlie Buck	y	Area 9 Rep	Meg Wilkinson	n
Area 3 Rep	Elisa Williams	y	Area 10 Rep	(open)	
Area 4 Rep	Jenny Cherrytree	y	Area 11 Rep	Rob Heape	y
Area 5 Rep	Carrie Love	y	Area 12 Rep	(open)	
Area 6 Rep	(open)		Area 13 Rep	(open)	

3. QUORUM - __y__ YES ____NO (There are currently 10 Board Members at this time. A quorum is 50% or more.)

4. MOTIONS

- o APPROVAL OF PREVIOUS MEETING MINUTES *[acting secretary]*

Motion to approve the **November 14 2024** meeting minutes

Discussion or Corrections? : None

____Carrie_L_____ made the motion.to approve the minutes

____ Nancy S_____ seconded the motion.

Minutes were approved unanimously.

- o OTHER MOTIONS (if any)

There is a motion to accept [*i.e.* “...the following statement”],

_____ [*Board member name*] made the motion.

_____ [*Board member name*] seconded the motion.

Secretary, “Is there discussion?”

“All those in favor _____”

The motion _____ passes _____ fails

5. NAMES OF NON-BOARD MEMBERS IN ATTENDANCE

Mary Kay Larson-LOSD Executive Director of Communications, Chris Durkee, Andrew Watson, Anthony Vandenberg-LOSD Executive Director of Project Management, Jennifer Schiele-LOSD Superintendent, Rick Cook, Kate Beckett, Rick Eilers, David Westerdahl, Ken Allen, Robert Longcor

6. ACTION ITEMS (if any)

- o - Jenny Cherrytree will coordinate with Mary Kay Larson re: developing a post for our website and newsletter regarding the Value of Education.
- o - Carrie Love will create a website post for the most recent update from Kyra at Parks and Recs to Nancy Sage.
- o

7. ADJOURN: _817__pm

These meeting minutes were approved on *Feb 13, 2025* by the Board members at the meeting.

Roger Gray- PNA-7 _Acting Secretary

Signed Feb 18, 2025

